

PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN: L24231CH1975PLC047063

Regd. Office: Milestone 18, Ambala Kalka Road, Bhankharpur, Derabassi

Dist. S.A.S Nagar, Mohali-140201

VOTING RESULT OF 44TH ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2020

Category	Mode of Voting	Resolution 1			Resolution 2			Resolution 3			Resolution 4			Resolution 5			Resolution 6			Resolution 7		
		No. of Votes polled	No. of Votes in Favour	No. of Votes Against	No. of Votes polled	No. of Votes in Favour	No. of Votes Against	No. of Votes polled	No. of Votes in Favour	No. of Votes Against	No. of Votes polled	No. of Votes in Favour	No. of Votes Against	No. of Votes polled	No. of Votes in Favour	No. of Votes Against	No. of Votes polled	No. of Votes in Favour	No. of Votes Against	No. of Votes polled	No. of Votes in Favour	No. of Votes Against
Promoter and Promoter Group	E-Voting	4908890	4908890	0	4908890	4908890	0	4908890	4908890	0	4908890	4908890	0	4908890	4908890	0	4908890	4908890	0	4908890	4908890	0
	Venue Voting	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4908890	4908890	0	4908890	4908890	0	4908890	4908890	0	4908890	4908890	0	4908890	4908890	0	4908890	4908890	0	4908890	4908890	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Venue Voting	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	3646844	3646830	14	3646844	3646830	14	3646844	3646830	14	3646844	3646830	14	3646844	3646830	14	3646844	3646830	14	3646844	3646830	14
	Venue Voting	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	3646844	3646830	14	3646844	3646830	14	3646844	3646830	14	3646844	3646830	14	3646844	3646830	14	3646844	3646830	14	3646844	3646830	14
Total	E-Voting	8555734	8555720	14	8555734	8555720	14	8555734	8555720	14	8555734	8555720	14	8555734	8555720	14	8555734	8555720	14	8555734	8555720	14
	Venue Voting	12262185	12262185	0.0001%	12262185	12262185	0.0001%	12262185	12262185	0.0001%	12262185	12262185	0.0001%	12262185	12262185	0.0001%	12262185	12262185	0.0001%	12262185	12262185	0.0001%
Total No of equity shares		12262185	12262185	0.0001%	12262185	12262185	0.0001%	12262185	12262185	0.0001%	12262185	12262185	0.0001%	12262185	12262185	0.0001%	12262185	12262185	0.0001%	12262185	12262185	0.0001%
% of the votes polled		69.77%	69.77%	0.0001%	69.77%	69.77%	0.0001%	69.77%	69.77%	0.0001%	69.77%	69.77%	0.0001%	69.77%	69.77%	0.0001%	69.77%	69.77%	0.0001%	69.77%	69.77%	0.0001%
		Passed as an Ordinary Resolution	as an Ordinary Resolution	as an Ordinary Resolution	Passed as a Special Resolution	as a Special Resolution	as a Special Resolution	Passed as an Ordinary Resolution	as an Ordinary Resolution	as an Ordinary Resolution	Passed as a Special Resolution	as a Special Resolution	as a Special Resolution	Passed as an Ordinary Resolution	as an Ordinary Resolution	as an Ordinary Resolution	Passed as a Special Resolution	as a Special Resolution	as a Special Resolution	Passed as an Ordinary Resolution	as an Ordinary Resolution	as an Ordinary Resolution

The result of the AGM voting (including e-voting) have been communicated to the Stock Exchange (s) and also posted on the website of the Company i.e www.punjabchemicals.com.

Date: 25.09.2020

Place: Derabassi, Dist. S.A.S Nagar, Mohali

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CS PUNIT K ABROL

SR.V.P. (FINANCE) & SECRETARY